

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1
HELD AUGUST 22, 2022 ON OR ABOUT 4:30 P.M. AT
BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair David DiPeso called the meeting to order at 4:30 p.m.

Present were: Chair David DiPeso, Vice Chair John Davis, and Directors Celia Jenkins, and Cindy Batten.

2. Approval of Minutes of the August 31, 2021 Meeting

Director Celia Jenkins moved to approve the August 31, 2021 minutes. Seconded by Director Cindy Batten. Motion passed 4-0.

3. Discussion and possible action regarding Resolution 1-2022 of the Board of Directors of the Villages at Vigneto Community Facilities District No. 1 adopting the tentative budget of the District for the fiscal year beginning July 1, 2022 and ending June 30, 2023

Vice Chair John Davis moved to approve Resolution 1-2022. Seconded by Director Celia Jenkins. Motion passed 4-0.

4. Adjournment

Chair David DiPeso adjourned the meeting at 4:31 p.m.